## CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – NOVEMBER 3, 2004

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Wednesday, November 3, 2004, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair), Supervisor Leigh Kane, and Atty. Joseph P. McDonald, Jr.

The purpose of this meeting was to pay the bills, and to decide if a public hearing will be scheduled on the Transfer of Development Rights.

The Pledge of Allegiance to the Flag was led by Dave Albright.

<u>Bills.</u> On motion made by Maureen, seconded by Leigh it was voted to pay the General and Bond Fund bills. (3-0)

Transfer of Development Rights. The question is to remove or revise the definitions in the Zoning Ordinance. The Supervisors must make a decision on whether to clear up the ordinance by sponsoring an amendment to the Zoning Ordinance or to leave it alone. Section 609. of the MPC permits the Township to sponsor a curative amendment. A lengthy discussion ensued. The Supervisors opinions were: **Chuck** – Do not remove central water requirement from TDR's. **Maureen** – Agree with Chuck. **Leigh** – Not prepared to change the ordinance. On motion made by Chuck, seconded by Maureen it was voted not to schedule a public hearing and to entertain the idea of removing central water systems requirement in Transfer of Development Rights in the Ordinance. (3-0) On motion made by Chuck, seconded by Leigh it was voted to place an advertisement in the Pocono Record for a special meeting on Monday November 8 at 7:30 a.m. to consider a resolution declaring portions of the Chestnuthill Township Zoning Ordinance, Ordinance #00-03, substantially invalid and proposing to prepare a municipal curative amendment pursuant to 53 p.s. 10609.2. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 8:05 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker Recording Secretary